

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
WEDNESDAY, JULY 5, 2017**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Haag, Harper, McCall, Swehla. Harms absent.

**STAFF PRESENT:** Scott Moore, Jonathon Lynch, Karma Wells.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated there were no corrections or additions to the agenda, but Council Member Harms will be absent.

**APPROVAL OF AGENDA**

Haag moved to approve the July 5, 2017, agenda as presented. Second by McCall. Question. 5 ayes. Motion carried.

**APPROVAL OF MINUTES**

Haag moved to approve the June 20, 2017, minutes as presented. Second by Baucke. Question. 5 ayes. Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

Mr. Rik Chance stated he had concerns about the proposed tower at the end of the runway.

**ACTION ITEMS**

- A. PUBLIC HEARING FOR CONDITIONAL USE FOR A NEW VERIZON WIRELESS TELECOMMUNICATIONS FACILITY, TO INCLUDE A 78' TOWER, PANEL ANTENNAS, REMOTE RADIO HEADS, SURGE PROTECTORS, EQUIPMENT CABINETS AND FENCING – SCOTT MOORE.** Manager Moore stated this is for the proposed Verizon tower. This has been presented to the Planning Commission and passed unanimously. Mr. Adam Perlman was present representing Verizon. Mr. Perlman stated the FAA has approved the tower. Discussion was held. Public hearing was opened. Discussion was held. Public hearing was closed. Haag moved to approve the Verizon Wireless Telecommunications Facility, to include a 78' tower, panel antennas, remote radio heads, surge protectors, equipment cabinets and fencing. Second by McCall. Question. 3 nays (Baucke, Harper, Swehla). 2 ayes (Haag and McCall). Motion denied.
- B. APPROVAL OF BILLS – KARMA WELLS.** Baucke moved to pay the bills. Second by Swehla. Question. 4 ayes. 1 abstain (Haag abstained due to a conflict of interest). Motion carried.
- C. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore asked for approval to reconfigure the electrical room at City Hall to allow the existing generator to run the entire building. One quote was received from Larry Marshall for \$12,500. Swehla moved to approve the quote from Larry Marshall for \$12,500. Question. 5 ayes. Motion carried.

Next item is adding variable frequency drive on three existing potable wells. Two quotes were received. Quality Irrigation for \$59,681.50 and Devlin Electric for \$54,413.46. Discussion was held. Baucke moved to approve the quote from Devlin Electric. Second by McCall. Question. 4 ayes. 1 nay (Harper). Motion carried.

Third item is a SCADA upgrade. This will add the Fairgrounds well to the current SCADA System. TLECC is the one who originally installed the SCADA system. The upgrade is \$29,670. Haag moved to approve the quote from TLECC for \$29,670. Second by McCall. Question. 5 ayes. Motion carried.

The water storage tank on Main Street is in need of a valve to stop water to and from the water tower. This was budgeted in the 2017 budget. The quote is \$9,800. Discussion was held. Haag moved to approve the valve installation. Second by Swehla. Question. 5 ayes. Motion carried.

Next item is for the beginning of the conversion of 500 water meters to radio read meters. The meters will be similar to the ones used by the electric department. This should change approximately 1/3 of the meters. Discussion was held. Haag moved to approve the water meter purchase. Second by McCall. Question. 5 ayes. Motion carried.

The final request is for the Sports Complex Well. We would like to refurbish and activate the well. The City will supply the electrical to the well. We will water the ball fields with this well. Discussion was held. Harper moved to approve rebuilding the ball field well using Quality Irrigation. Second by Swehla. Question. 4 ayes. 1 nay (Haag). Motion carried.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore stated the street sweeping schedule was provided to Council. The schedule has been off some, but we should be getting back on track.

McAtee has been contacted regarding the punch list for the Main Street Project.

We are still waiting on the Main Street stop light traffic pole attachment points.

Council Member Baucke stated the trash cans on Main Street are causing issues with putting the flags up. Manager Moore stated we can't move them until the Main Street Project is completed.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the financial report.

##### **CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch stated they have received three applications for the officer position.

August 1 is National Night Out. We will have cars for auction, dog registration, bike registration and bike rodeo.

## **CITY COUNCIL REPORTS**

McCall

- Council Member McCall attended the CML Conference. There was an open records session that was good and information to be passed on to Manager Moore.

Haag

- Mayor Pro Tem Haag voiced his concerns over the Verizon tower.

## **ADJOURNMENT**

Swehla moved to adjourn. Second by Harper. Question. 5 ayes. Motion carried.

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Robert J. Harper  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer